

PUBLIC WORKS AND TRANSPORTATION COMMITTEE MINUTES

May 28, 2013

In Attendance

Councilman Ken Smith, Committee Chair; Council Chairman Yusuf Hakeem; Council Vice Chairman Chip Henderson ; Council members: Chris Anderson, Carol Berz, Moses Freeman, Russell Gilbert, Larry Grohn and Jerry Mitchell; Assistant City Attorney Phil Noblett

Others in Attendance

Public Works: Dennis Malone, Lee Norris, Bill Payne; Mayor's Office: Travis McDonough, Andrew Kean; Council Clerk's Office: Randy Burns and Nicole Gwyn

Meeting Minutes – May 21, 2013

On motion of Vice Chairman Henderson and seconded by Councilman Gilbert, the minutes of the last meeting (May 21) were approved as written.

Ordinances (First Reading) – Agenda Item 5B

Councilman Smith opened the floor to Mr. Norris, who indicated that the Council had previously been briefed on this ordinance. With no questions or concerns, the issue was closed.

Ordinances (First Reading) – Agenda Item 6A

Mr. Norris briefed the Council on changes to the Sanitary Landfills ordinance. After some discussion, the issue was closed.

Resolutions – Agenda Items 7A & 7C

Mr. Norris briefed the Council on these two agenda items. With no further questions or concerns, both issues were closed.

Resolutions – Agenda Items 7D

Mr. Blythe Bailey, Administrator of Transportation, briefed the Council on this agenda item, with Mr. Norris, City Engineer Bill Payne and Assistant Engineer Dennis Malone providing additional information. Upon no further questions or concerns, the issue was closed.

Resolutions – Agenda Items 7J

Mr. Norris briefed the Council on this item. With no questions or concerns, this issue was closed.

Next Week's Agenda (June 4, 2013)

Mr. Norris briefed the Council on next week's agenda items:

- Item 6B - Councilman Mitchell commented on his support of this ordinance. Upon no further comments or questions, the issue was closed.
- Item 7A – A brief discussion took place. With no further questions, the issue was closed.
- Item 7B – No questions or concerns addressed.
- Item 7C – A brief discussion took place. With no further questions, the issue was closed.
- Item 7D – No questions or concerns addressed.

Next Meeting

There being no further business, Councilman Smith adjourned the meeting at 4:05 p.m.